

Minutes of July 2018, 2015

Middletown Town Hall - Chamber Room

Call to order at 7:00 p.m.

Present: Jon Pulino (M) Bill Wilson (M), Gary Aubin (EH), Marco Iacoviello, John Schilke (M), Ken Miesmier (EH), Robin Goss (M), Susan Bransfield (P), Lisa Santangelo (M)

Comcast: Tyler Kuddleman, Joe Adams

Public: None.

1. Pledge of Allegiance.
2. Call to order
3. Roll Call: Names taken upon entering.
4. Approval of Agenda. Approved.
5. Approval of last meeting minutes. Approved. Susan & Lisa abstain.
6. Public speaking - Under 5 mins: None.
7. Public speaking - Under 10 mins: None
8. Treasurer's report: \$29,118.36. Next meeting will show the scholarship issued. Question was raised whether Frontier does\should pay a portion of the 'Subscriber Paid' fee?
9. Chairman's report:
 - a) Moment of silence for member Ken Kendischi, who represented Middlefield for many years, who passed away in May.
 - b) Discussed membership review.
 - c) Bill W will call Middlefield's First Selectman to see about filling Ken's position on the board.
 - d) John Barrios is not present. Jon had a question about the MXCC lines being worked on.
10. Vice-Chairman's report:
 - a) Hopefully more students will apply for the Justin Hinds scholarship next year.
11. Comcast report:
 - a) John B is absent.
12. Public Access report:
 - a) Report of new shows and training for last two months.
13. Business before the committee:
 - a) Showed pictures that are being sent to newspapers (printer presentations).
14. Comcast Channel changes (John Barrios):

Absent.

15. Customer Service updates (all members):

a) Bill's sister moved & internet is slow.

16. Membership Research (Marco):

Already discussed.

17. Justin Hinds Scholarship – Demitra Kourtzidis:

Presentation & pictures.

18. Channel 19 Tech Issues (Carried over from previous meeting – sharing the line with other towns etc.):

Postponed.

19. Tabled items from May's agenda:

None

20. Good of the order:

Joh will get sympathy card for Ken Kendishi's family.

21. Adjournment: 7:51

Next meeting scheduled for September 21, 2015.

Meeting schedule for 2015: Sept 21, Nov 16

At Middletown Town Hall room 208 or council chambers.

Meetings are held on the 3rd Monday of odd number month.